

**MINUTES OF THE CITY OF LAS VEGAS REGULAR CITY COUNCIL MEETING HELD
ON WEDNESDAY, AUGUST 19, 2020 AT 5:30 P.M. IN THE CITY OF LAS VEGAS
COUNCIL CHAMBERS**

MAYOR: Louie A. Trujillo

COUNCILORS: Michael Montoya
David Ulibarri, Jr.
David Romero

ALSO PRESENT: William Taylor, City Manager
Casandra Fresquez, City Clerk
Scott Aaron, City Attorney
Adrian Crespin, Sergeant at Arms

CALL TO ORDER

Mayor Trujillo welcomed everyone to the City Council Regular meeting.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Councilor Romero asked everyone to remember those who had recently passed away in the community last month, asked God to give guidance in decision making and asked for prayer for those dealing with COVID.

APPROVAL OF AGENDA

Councilor Romero made a motion to move Executive Session before Mayor's Appointments/Reports. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Romero	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised the motion carried.

EXECUTIVE SESSION

Councilor Romero made a motion to enter into Executive Session to discuss personnel matters, as permitted by Section 10-15-1 (H)(2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
David Romero	Yes		

City Clerk Fresquez advised that the motion carried.

Councilor Romero made a motion to leave Executive Session and advised that only personnel matters were discussed and no action was taken. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Romero	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised that the motion carried.

Councilor Romero made a motion to return back into Regular Session. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
David Romero	Yes		

City Clerk Fresquez advised that the motion carried.

MAYOR'S APPOINTMENTS/REPORTS

1. Approval/Disapproval to appoint Dr. Elaine Rodriguez to fill the vacant Ward 3 City Council position.

Mayor Louie A. Trujillo advised that as per the City of Las Vegas Municipal Charter, Article II, Governing Body, Section 2.05 Vacancy in Office. C. The Mayor, with

approval of the Council, shall within fifteen (15) days of the vacancy appoint a qualified elector from the district to fill the vacancy and who will serve until the next regular municipal election. If the office is not filled within forty-five (45) days of the vacancy, a special election shall be called to fill the vacancy for the remaining term of office.

Mayor Trujillo introduced Dr. Elaine Rodriguez and gave a brief background on her personal and professional experience. He advised he was very happy to recommend Ms. Rodriguez to fill the Ward 3 vacant position.

Councilor Ulibarri, Jr. made a motion to approve the appointment of Dr. Elaine Rodriguez to fill the vacant Ward 3 City Council position. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call vote was taken and reflected the following:

Michael Montoya	Yes	David Ulibarri, Jr.	Yes
David Romero	Yes		

City Clerk Fresquez advised the motion carried.

City Clerk Fresquez read into the record, in its entirety, the letter of interest submitted by Ms. Elaine Rodriguez.

Newly appointed Ward 3 Councilor Elaine Rodriguez advised she was humbled for the nomination and appointment to Councilor Ward 3, she gave a detailed background regarding her personal and professional accomplishments in the community. She stated that she would work on valid issues brought up by former Ward 3 Councilor Joseph Baca, she would do the best of her ability to present Ward 3 and looked forward to working with the governing body.

City Attorney Scott Aaron swore Elaine Rodriguez in as the City of Las Vegas, San Miguel County in the State of New Mexico, Councilor Ward 3.

Councilor Montoya congratulated Ms. Rodriguez and thanked everyone who took interest in applying for the position of Ward 3 Councilor. He advised it was not an easy decision although he thought that the right decision was made based on Ms. Rodriguez' qualifications.

Councilor Ulibarri, Jr. thanked all the applicants, he felt it was a good choice and advised that they were there to help with Ward 3 as well as all the City and looked forward to moving ahead.

Councilor Romero welcomed and congratulated Ms. Rodriguez and stated that he was there to help in any way possible.

Mayor Trujillo congratulated Ms. Rodriguez and advised she would take her seat at the next City Council meeting.

COUNCILORS' REPORTS

Councilor Montoya thanked NMDOT for their contribution of boulders to the Abe Montoya Recreation Center.

Mayor Trujillo acknowledged the good relationship between the City and NMDOT.

Councilor Romero stated he would be hosting the Mayor's Ward 4 Cleanup on September 12th and thanked City Manager Taylor and Public Work staff for addressing issues on Creston Circle and the West Las Vegas school's roadway.

City Clerk Fresquez advised there was an additional item under Mayor's appointments she forgot to mention which was a letter from the New Mexico Municipal League for the Governing Body pertaining to appointing a voting delegate and alternate. She advised this would be for their annual virtual conference on September 1st through the 3rd.

Councilor Montoya volunteered to be the voting delegate. Councilor Romero agreed to be the alternate. There were no objections.

MAYOR'S RECOGNITIONS/PROCLAMATIONS

Police Chief Adrian Crespin recognized and commissioned four new officers to the Las Vegas Police Department which included: Steven Stumberg-Deputy Chief of Police, Chavela Montoya-Officer, Dora Travesio-Officer and Desaree Salazar-Officer.

City Clerk Fresquez read a proclamation on behalf of the Mayor Louie Trujillo and members of the Governing Body proclaiming August 21, 2020 as National Senior Citizens Day.

Mayor Trujillo recognized Senior Center Manager Wanda Salazar and advised the events planned for the Senior Citizens would be postponed due to COVID-19 issues.

PUBLIC INPUT

Lavenia Flores Fenzi stated she was there on behalf of some community members and constituents of Ward 3. She spoke in regard to her disappointment with the process of the appointment of Councilor Ward 3. Ms. Fenzi stated that the appointment should have taken place after Public Input, that it was an unfair and undemocratic process and felt the process was tainted. Ms. Fenzi congratulated Ms. Rodriguez and advised her comments were not personal. She added that letters of interest should have not been allowed to be considered after the first deadline and hoped this new administration would focus on moving forward.

Councilor Montoya clarified that no one had filed a letter of interest after the deadline of the first list.

City Clerk Fresquez read 17 emails she had received for public input, in support of appointing Barbara Perea Casey as Councilor to represent Ward 3.

CITY MANAGER'S REPORT

City Manager Bill Taylor reported on current projects taking place as follows:

- | | |
|--|--|
| 1. Building Inspector Position-Reconfigured | 4. RiverWalk Safety Issues-Discussion |
| 2. CLV Website-accurate information | 5. Acequia-Discussion Re: Negotiations |
| 3. NMHU/CLV-University & National Ave.
(Discussion 2 Way St.) | 6. Hiring-Community Service Mgr. |

Brief discussion took place regarding safety issues at the Riverwalk and the support of the Community Services Manager.

Councilor Montoya advised that staff needed to be very cautious regarding City Staff and Water Rights Attorney discussions or making any commitments with the Acequias due to it being under litigation.

Councilor Romero reminded that the Organizational Chart should be amended now at the upcoming City Retreat in regards to adding the Community Services Manager.

FINANCE REPORT

Finance Director Jesus Baquera presented the Finance Report for the month ending July 31, 2020 reporting General Fund revenue increase of 11% and expenditure decrease of 7%. Enterprise Funds revenue increase of 7% and expenditure decrease of 13%.

Councilor Romero questioned the update information provided to them versus the information previously provided in their packets.

Finance Director Baquera stated that it was due to a bad formula on the Enterprise Funds and Recreation Department. He reported that Recreation revenue had a 36% decrease and expenditures had a 71% decrease. Lodger's Tax revenue had a 22% increase and a 71% decrease in expenditures. He advised the Governing Body there were no concerns regarding this Finance report at this time.

BUSINESS ITEMS

1. Conduct a public hearing and Approval/Disapproval to adopt Ordinance No. 20-08.

Councilor Romero made a motion to go into Public Hearing. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Ulibarri, Jr.	Yes
David Romero	Yes		

City Clerk Fresquez advised the motion carried.

City Attorney Scott Aaron asked anyone who wished to speak on the issue, to stand and be sworn in. Maria Perea, Alejandro River and Sharon Rivera were sworn in.

Planning & Zoning Coordinator Maria Perea advised that Alejandro and Sharon Rivera, owners of lots 13 & 14, Block 50, Hillside Town Company's Addition to the City of Las Vegas and know as 1015 Railroad Avenue are requesting that said property be rezoned from the present C-3 (General Commercial Zone) to an R-3 (Mixed Residential Zone). The Planning & Zoning commission recommends approval of the rezone as requested by Alejandro and Sharon Rivera. Ms. Perea informed that the Riveras wanted to sell the property and the owners had intentions of moving in a mobile home and stated there were no oppositions regarding the zone change.

Councilor Montoya made a motion to accept the record proper. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Romero	Yes	Michael Montoya	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Montoya made a motion to close Public Hearing and reconvene into Regular Session. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Ulibarri, Jr.	Yes
David Romero	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Montoya made a motion to adopt Ordinance 20-08. Councilor Ulibarri, Jr. seconded the motion.

Ordinance 20-08 was presented as follows:

**CITY OF LAS VEGAS, CITY COUNCIL
ORDINANCE NO. 20-08**

AN ORDINANCE AMENDING THE CITY OF LAS VEGAS OFFICIAL ZONING MAP FROM A C-3 (GENERAL COMMERCIAL ZONE) TO AN R-3 (MIXED RESIDENTIAL ZONE) FOR PROPERTY LOCATED AT 1015 RAILROAD AVENUE, LAS VEGAS, NEW MEXICO 87701.

WHEREAS, Alejandro and Sharon Rivera ("Owners") own that certain real property located at 1015 Railroad Avenue in Las Vegas, New Mexico 87701, more particularly described as:

Lots 13 & 14, Block 50, Las Vegas Hillside Town Company's Addition to the City of Las Vegas, San Miguel County, New Mexico ("Property"); and

WHEREAS, pursuant to City Ordinance 450-12, the City Council of the City of Las Vegas ("City Council") may make changes to the Official Zoning Map; and

WHEREAS, pursuant to the Las Vegas City Zoning Ordinance, Owners petitioned the City of Las Vegas Planning and Zoning Commission ("Planning and Zoning") for an amendment to the Official Zoning Map of the City of Las Vegas ("City"); and

WHEREAS, on June 29, 2020, Planning and Zoning held a public hearing, after providing notice as required by law, for the purpose of receiving testimony and public input regarding the amendment of the Property zoning designation in the City's Official Zoning Map from a C-3 (General Commercial Zone) to an R-3 (Mixed Residential Zone); and

WHEREAS, on June 29, 2020, pursuant to City Ordinance 18-14, Planning and Zoning adopted a motion recommending approval of Purchaser's and Owner's aforementioned proposed amendment to modify the zoning of the Property in the City's Official Zoning Map.

NOW THEREFORE, BE IT ENACTED by the City Council of the City of Las Vegas that the recitals are hereby incorporated herein by reference and the Governing Body hereby grants the amendment of the Official Zoning Map to change the zoning classification of the Property from C-3 to R-3.

PASSED, APPROVED AND ADOPTED this ____ day of August, 2020.

Louie A. Trujillo, Mayor

ATTEST:

Casandra Fresquez, City Clerk

Reviewed and approved as to legal sufficiency only:

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Romero Yes
Michael Montoya Yes

David Ulibarri, Jr. Yes

City Clerk Fresquez advised that the motion carried.

2. Conduct a public hearing and Approval/Disapproval to adopt Ordinance No. 20-09.

Councilor Romero made a motion to go into Public Hearing. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr. Yes
Michael Montoya Yes

David Romero Yes

City Clerk Fresquez advised the motion carried.

City Attorney Scott Aaron asked anyone who wished to speak on the issue, to stand and be sworn in. Maria Perea and Carlos Lopez were sworn in.

Planning & Zoning Coordinator Perea advised that LV Lakeside, LLC were requesting the re-subdivision of a 138.084-acre parcel into several tracts/parcels to bring the property into compliance with what is currently in place. LV Lakeside, LLC Partners appeared before the Planning & Zoning Commission on several occasions. Partners are requesting final plat approval for the Lakeside Subdivision in order to continue with the project, along with the variances requested.

Ms. Perea advised that Mr. Lopez came in March or April of 2019 with a master plan to reconfigure an existing subdivision that was not built the way it was supposed to be, reconfiguring that 1964 subdivision to fit what is there now and to meet the requirements for septic, and everything else which is a $\frac{3}{4}$ acre and to meet what the City and the County require.

Mayor Trujillo asked for clarification on where Lakeside was.

Ms. Perea explained that it was right across the street from Storrie Lake with four entrances and this one was right across Laguna Vista Quick Stop.

Mayor Trujillo asked why we were handling that, if it was not in City limits?

Ms. Perea advised that it was not in City limits but the City had planning and platting jurisdiction, in a 3 mile radius out of City limits. She added that it was further out of the ETZ which was 1 mile out of city limits and it was in the case of anyone wanting to annex in, so they would meet subdivision standards.

Carlos Lopez Jr. added that it would utilize City water taps and that was another reason they were bringing this to Council.

Councilor Montoya asked if it was not on the ETZ with the 1 mile restriction, how far out did it go?

Ms. Perea advised that it went out 3 miles and explained that it was on the ETZ map.

Discussion took place regarding the zone change also going to San Miguel County Commission with discussion regarding City water and water taps.

Mr. Lopez advised that they were working with both the County and City and the reason it was brought to the City was regarding meeting the water requirements. He gave a detailed presentation of the history of the established water rights (91 water taps) that were acquired by then property owners Timoteo and Helen Romero, that were approved in 1964 through the City of Las Vegas. He added that later in the 1980s or 1990s had an agreement with the City for an additional 20 water taps in exchange for an easement for the MDF line, which went right through the property. Mr. Lopez informed that it was a total of 111 water taps total, there were already 52 mobile homes established and leaving a 32 lot mobile home subdivision and additional 25 that could be redistributed towards the mobile home park. He stated that they were not asking for any more water taps but asking to reconfigure a master plan that would allow them to move forward with the 32 lot subdivision for single family homes, keep the remaining mobile home park and separate the farmland from the mobile home park and the subdivision.

Councilor Montoya stated that Mr. Tim Romero had been given the water taps in 1991, he had 20 years to use the water taps and never did and advised that he was here in 2002 and never saw an extension from Mr. Romero for the 20 water taps which would have expired in 2002. He also was concerned that there were no City documents regarding the 91 taps issued in 1964.

Mr. Lopez informed that he had documentation of the 91 taps issued by the City and a stamped legal document (plat).

Lengthy discussion took place regarding the water tap documentation, compliance of water meters, enforcement of property owners covenants, water usage, the subdivision process and the City and County involvement regarding subdivisions.

Councilor Montoya stated his concern was the issues that the City and County would incur regarding covenants not being followed. He asked the City Attorney what the covenant process was for subdivisions.

City Attorney Aaron advised that it would be through a neighborhood association that would self-enforce standard regulations. He advised Council should reserve on granting any water rights or taps issues until it was narrowed down and everyone was on the same page.

Mayor Trujillo stated for the record and asked Mr. Lopez, "you are not asking for additional taps on that property"?

Mr. Lopez advised that they were not and added that they were trying to reconfigure this and make it right.

Councilor Montoya explained that he was there to protect the citizens and people who live in subdivisions and that the developer should be responsible for maintaining infrastructure on the property.

City Attorney Aaron advised that neighborhoods would be going up on the property and it was important to focus on researching the agreement for the 91 taps due to bank underwriters needing those documents when it came time to lend on those properties.

Mayor Trujillo stated that Mr. Lopez started this process back in 2019 and felt it was not fair to him to delay the process because the City had not done their due diligence. He stated that Mr. Lopez has contributed much needed investment in this community and asked City Attorney Aaron how they should proceed.

City Attorney Aaron suggested that they do not hold the whole thing up, that the Council grants something so this can continue to move forward and just reserve

on the water issue. He stated that we should get together with the Utilities department to locate records and if they do not exist, create new records and advised that his main concern was when it came to dealing with underwriters.

Councilor Romero had several concerns that mirrored the concerns of Councilor Montoya regarding the zoning, maintenance of roads and responsibilities of developers.

Mr. Lopez explained his role as a developer that included the comparison to Oxido subdivision and added that the covenant they wanted to adopt included road repair, fees charged would maintain the fund to repair roads. He stated he wanted to do the best job he could and meet all subdivision requirements.

Discussion took place on the importance of bringing development to the City of Las Vegas.

Councilor Romero voiced his concerns on uncertainties regarding the application for the subdivision and the City's responsibilities. He asked Utilities Director Gilvarry, in the last three years that Mr. Lopez had been dealing with this, had the Utilities had any discussion with him regarding this matter.

Maria Gilvarry was sworn in.

Utilities Director Gilvarry advised that she had discussions with Mr. Lopez in the past regarding existing taps on existing mobile homes that were there regarding a water leak issue and they had some mobile homes that had individual meters and some that were on a match reader. She advised that they spoke on Mr. Lopez installing meters at each home and stated that the whole topic of today was brought to her yesterday and that was when she read the documents, specific to this situation, just the last couple of days.

Councilor Montoya advised he did not have anything against development and stated his concerns regarding how difficult it was to obtain legislative funding for infrastructure and City water concerns. He asked Utilities Director Gilvarry if she had any documentation regarding the 91 water taps.

Ms. Gilvarry stated that she had not seen any documentation regarding 91 and knew there were 52 recipients of water.

Lengthy discussion and questions took place regarding meeting the City's requirements of individual meters on the existing homes.

Councilor Montoya asked Mr. Lopez if he had read current Ordinance 20-09. Mr. Lopez advised he had not.

Ms. Perea advised that she did not provide Mr. Lopez with the ordinance.

City Attorney Aaron stated that his comments were going to be dependent on deferring to Maria's opinion due to not knowing the infrastructure of the property.

Councilor Romero referred to Ordinance 20-09, regarding street construction standards, asphalt paving, curb and gutter, and asked if those would not occur until the subdivision was complete?

Mr. Lopez stated they were asking for a variance to not adhere to those city ordinances because it was a ranch development and also that they were trying to meet a price point for the families buying homes and the cost of construction would be too costly.

City Attorney Aaron advised, should the subdivision ever seek to be part of the City they would have to bring all those infrastructure items up to City standards before the City would annex them and would be written in the documents.

Councilor Romero asked if the infrastructure in that area would be able to serve every single tap of the 111.

Ms. Gilvarry advised that there were main lines to the area that were able to carry water to the area.

City Attorney Aaron stated that it did not appear to be any tap language in what they were asking the City to approve, that is why it reserves any ordinance but by passing this final plat, the ordinance did not state the city was giving any x amount of taps. He stated that what he proposed was kind of in line with the approval of the subdivision plat.

Ernesto Lujan was sworn in.

Ernesto Lujan, Las Vegas Land Grant Board Member spoke on issues regarding the Las Vegas Land Grant, he informed everything had to go through the Las Vegas Grant before any approval. He stated this same subdivision had been denied through the County due to the water and he was in support of the denial of this subdivision.

Councilor Romero made a motion to accept the record proper. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Romero	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to close Public Hearing and reconvene into Regular Session. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	David Romero	Yes
Michael Montoya	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Romero explained that he was not ready to make a decision, he apologized to Mr. Lopez that it had been held so long although this was a big decision. Councilor Romero made a motion to table Ordinance 20-09 until the next meeting. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Romero	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Montoya recommended to Mayor Trujillo to give direction to City staff and City Attorney to research for information/documents regarding the 91 water rights/taps and the dates regarding the additional 20 taps.

Mayor Trujillo advised he would advise when to place the item on the agenda and gave City Attorney and Utilities Director Gilvarry the directive to come back to the Council with solid information in order to move forward. He thanked Mr. Lopez for all his work regarding development in the community.

3. Approval/Disapproval to fund Phase 3 of the Rough Rider Memorial Collection. Lodgers Tax Chairman Krutik Bhakta advised that the Friends of the City of Las Vegas Museum submitted an application for lodger's tax funding for Phase 3 of the museum in the amount of \$15,000. This phase would cover scanning, slideshow feature, artifact prep, ongoing design and preservation services. Brief discussion and questions took place.

Councilor Ulibarri, Jr. made a motion to approve to fund Phase 3 of the Rough Rider Memorial Collection. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Romero	Yes	Michael Montoya	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised the motion carried.

4. Approval/Disapproval to fund CCHP Mobile Guide to Historic Sites.

Lodgers Tax Chairman Bhakta advised that The Las Vegas Citizens Committee for Historic Preservation submitted an application for lodger's tax funding for a mobile guide to historic sites and are requesting \$7,000.00 to continue to develop the mobile app in collecting and installing pertinent data that is tourist related for our area.

Councilor Montoya made a motion to approve to fund CCHP Mobile Guide to Historic Sites. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Ulibarri, Jr.	Yes
David Romero	Yes		

City Clerk Fresquez advised the motion carried.

5. Approval/Disapproval to fund MainStreet de Las Vegas for Way Finding signs.

Lodgers Tax Chairman Bhakta advised that this is a second request from MainStreet de Las Vegas to fund \$26,000.00 to fabricate and install 7 way finding signs.

Councilor Montoya made a motion to approve to fund MainStreet de Las Vegas for Way Finding signs. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Romero	Yes	Michael Montoya	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised the motion carried.

6. Approval/Disapproval to fund Hermit's Peak Watershed Alliance to continue improvements on the River Walk.

Lodgers Tax Chairman Bhakta advised that Hermit's Peak Watershed Alliance/Gallinas River Park Collaborative request additional funding in the amount of \$19,900.00 to place park benches, additional trash receptacles and signage on the river walk.

Councilor Romero made a motion to approve to fund Hermit's Peak Watershed Alliance to continue improvements on the River Walk. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
David Romero	Yes		

City Clerk Fresquez advised the motion carried.

7. Review and Approve the ranking of the top ten projects of the 33 listed on the Infrastructure Capital Improvement Plan (ICIP).

Community Development Director Bill Hendrickson advised that annually, the City council would review and rank the top ten projects on the ICIP. Ranking sets the project priority for possible future funding. He advised that the Top 10 list of projects had been reviewed and approved individually to him by Council and that #6 on the list would be removed due to it being presented on tonight's agenda.

Councilor Romero made the recommendation of leaving #6 on the list with the change of leaving it open to just "Roadway Maintenance Equipment" due to the need of repair equipment long term.

Discussion and questions took place of several other street repairs needed and drainage issues.

Councilor Romero made a motion to approve the ranking of the top ten projects of the 33 listed on the Infrastructure Capital Improvement Plan (ICIP) to include updates to Maintenance Equipment. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
David Romero	Yes		

City Clerk Fresquez advised the motion carried.

8. Approval/Disapproval of Resolution No. 20-37, the 2022-2026 Infrastructure Capital Improvement Plan (ICIP) for the City of Las Vegas.

Community Development Director Hendrickson advised that the Department of Finance Administration recommends that municipalities prepare and submit an ICIP. The ICIP is a five-year plan to establish priorities for anticipated capital improvement projects; it is developed and submitted annually. The ICIP plays an integral part in priority setting and decision making at the state level and upcoming legislature.

Mayor Trujillo made a recommendation to reach out to former City employee, Carlos Ortiz, Jr., who had the experience in handling the ICIP for many years and advised that Mr. Ortiz had offered his help at no cost to the City.

Councilor Romero made a motion to approve Resolution No. 20-37, the 2022-2026 Infrastructure Capital Improvement Plan (ICIP) for the City of Las Vegas. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Ulibarri, Jr.	Yes
David Romero	Yes		

City Clerk Fresquez advised the motion carried.

9. Approval/Disapproval to purchase FP5 flameless all-in-one pothole patcher & Kenworth T30 chassis for the Utilities-Public Works Department.

Utilities Director Maria Gilvarry advised that the pot hole patcher will allow for more efficient pot hole patching on city streets. The total cost of the equipment is \$212,139.00, which includes a 5-year warrant of the chassis and 3-year warranty of the body.

Councilor Romero made a motion to purchase FP5 flameless all-in-one pothole patcher & Kenworth T30 chassis for the Utilities-Public Works Department. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Romero	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised that the motion carried.

10. Approval/Disapproval to purchase one commercial Mack semi truck for the Solid Waste division.

Utilities Director Gilvarry advised that the Solid Waste division is in need of a semi-truck to allow for hauling of refuse to the Wagon Mound landfill. The Cost of the truck is \$73,037.00.

Brief discussion and questions took place regarding the warranty of the semi truck.

Councilor Romero made a motion to approve to purchase one commercial Mack semi-truck for the Solid Waste division with the updates discussed regarding the increase to \$76,037.00. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Ulibarri, Jr.	Yes
David Romero	Yes		

City Clerk Fresquez advised that the motion carried.

11. Approval/Disapproval to purchase one commercial Mack semi-truck for the Waste Water division.

Utilities Director Gilvarry advised that the Waste Water division is in need of a semi-truck to allow for hauling of sludge to the airport injection site. The cost of the truck is \$60,737.00.

Councilor Ulibarri, Jr. made a motion to approve to purchase one commercial Mack semi-truck for the Waste Water division. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Romero	Yes	Michael Montoya	Yes
David Ulibarri, Jr.	Yes		

City Clerk Fresquez advised that the motion carried.

12. Approval/Disapproval to publish Ordinance 20-11, an ordinance imposing gross vehicle weight limits on 6th Street, 8th Street, Mountain View Drive and Legion Drive and to repeal and replace Ordinance 05-16.

Public Works Manager Daniel Gurule advised that the Public Works Department has determined that commercial and light duty vehicles with a gross weight ("GVW") in excess of 28,000 pounds (14 tons) have created a public safety concern for and upon the City's street infrastructure for 6th Street between Mills Avenue to Grand Avenue, 8th Street between Mills Avenue to Tilden Street, Mountain View Drive between Grand Avenue to 7th Street, and Legion Drive between 7th Street and Grand Avenue.

Discussion took place regarding the recommendations for diversion and weight limit signs.

Councilor Romero made a motion to approve to publish Ordinance 20-11, an ordinance imposing gross vehicle weight limits on 6th Street, 8th Street, Mountain View Drive and Legion Drive and to real and replace Ordinance 05-16. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	David Romero	Yes
David Ulibarri, Jr.	Yes		

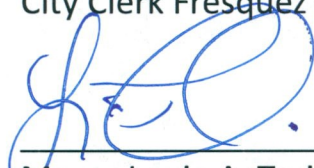
City Clerk Fresquez advised the motion carried.

ADJOURN

Councilor Montoya made a motion to adjourn. Councilor Ulibarri, Jr. seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David Ulibarri, Jr.	Yes	Michael Montoya	Yes
David Romero	Yes		

City Clerk Fresquez advised that the motion carried.



Mayor Louie A. Trujillo

ATTEST:



Casandra Fresquez, City Clerk